

MINUTES – FEBRUARY 29, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 29th day of February, 2000, the Commissioners' Court convened the regular Voting Session at 9:13 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 11:57 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), the Travis County Health Facilities Development Corporation (TCHFDC), the Capital Health Facilities Development Corporation (CHFDC), and the Capital Industrial Development Corporation (CIDC) called to order the Voting Sessions at 1:37 PM.

The Commissioners' Court adjourned the TCHFDC, the CHFDC, and the CIDC Voting Sessions at 1:40 PM.

The Commissioners' Court adjourned the TCHFC Voting Session at 1:42 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, (NWTCRD), convened the NWTCRD #3 Voting Session at 1:42 PM and adjourned at 1:42 PM.

The Commissioners' Court reconvened the Voting Session at 1:43 PM.

The Commissioners' Court retired to Executive Session at 2:05 PM.

The Commissioners' Court reconvened the Voting Session at 4:06 PM.

The Commissioners' Court adjourned the Voting Session at 4:16 PM.

RESOLUTIONS AND PROCLAMATIONS

- 1. APPROVE PROCLAMATION IN OBSERVANCE OF “TEXAS INDEPENDENCE DAY” AND DECLARING “TEXAN DRESS DAY AT TRAVIS COUNTY” ON MARCH 2, 2000. (9:13 AM)

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 1.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

CITIZENS COMMUNICATION

Members of the Court heard from: John Macpherson, Private Citizen; Tony Morillo, Private Citizen; Fred Dupuy, Private Citizen; and Eric Anderson, Private Citizen. (9:16 AM)

CONSENT ITEMS

- 2. **Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C6 (except C5) and Items 4 & 4.B, 8, 11, 12, 15.A, B, D, E, & F, 16 (excluding the non-routine items), 17, 21, and 22. (9:31 AM)

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C3. APPROVE COMMISSIONERS’ COURT MINUTES FOR VOTING SESSION OF FEBRUARY 8, 2000.

CONSENT ITEMS CONTINUED

- C4.** APPROVE RESOLUTION TO SUPPORT THE GALINDO ELEMENTARY NEIGHBORHOOD ASSOCIATION IN THEIR EFFORT TO RELOCATE THE UNITED STATES INS DETENTION CENTER.

- C5.** APPROVE A PRELIMINARY PLAN IN PRECINCT THREE: BALFOUR SUBDIVISION PHASE ONE - (PRELIMINARY PLAN - 151 LOTS - 253.57 ACRES - PASEO DEL RIO BOULEVARD - SEWAGE SERVICE TO BE PROVIDED BY THE CITY OF AUSTIN). (11:27 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Tom Nuckols, Assistant County Attorney; and Anna Bowlin, Subdivision Planner, TNR.

Discussion Only.

Item C5 to be reposted on March 7, 2000.

- C6.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR LAKE POINTE PHASE 1-E AND LAKE POINTE PHASE 4A AND 4B, TWO SUBDIVISIONS IN PRECINCT 3.

- 3.** RECEIVE BRIEFING REGARDING PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. (9:35 AM)

Members of the Court heard from: Richard Gaston, Travis County Fire Marshall; Pete Baldwin, Emergency Management Coordinator, Emergency Services, Justice and Public Safety (JPS); and Jim Connolly, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis to lift the burning ban.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Item 3 to be reposted on March 7, 2000.

HEALTH AND HUMAN SERVICES ITEMS

- 4. APPROVE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE CALDWELL-TRAVIS SOIL AND WATER CONSERVATION DISTRICT #304; AND (9:31 AM)
 - B. AUTHORIZE \$850.00 PAYMENT FOR THE AGREEMENT.

Items 4 and 4.B added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 5. A. CONSIDER SOCIAL SERVICES CONTRACT AGENCY ADVANCE PAYMENT PROCESS AND TAKE APPROPRIATE ACTION. (9:40 AM) (2:02 PM)
 - B. REVIEW ADVANCE PAYMENT/REIMBURSEMENT APPLIED TO CAPITAL IDEA AND TAKE APPROPRIATE ACTION.

Clerk’s Note: Items 5.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans’ Services (TCHHS&VS); Arlene Tillman, Director, Administrative Services Division, HHS; Mary Etta Gerhardt, Assistant County Attorney; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 5.A.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	no
Precinct 4, Commissioner Margaret J. Gómez	yes

Motion by Judge Biscoe and seconded by Commissioner Davis to direct Staff to try to apply the new policy to Capital Idea, and to try to report back to the Court next week or the week after if there are problems.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	no
Precinct 4, Commissioner Margaret J. Gómez	yes

- 6. REVIEW AND DISCUSS STAFF RECOMMENDATIONS FOR INCREASED FUNDING FOR PURCHASE OF SOCIAL SERVICES AND TAKE APPROPRIATE ACTION. (9:35 AM)**

Item 6 to be reposted on March 7, 2000.

PURCHASING DEPARTMENT ITEMS

- 7. APPROVE PURCHASE OF ONE (1) UTILITY VEHICLE FOR THE DEPARTMENT OF EMERGENCY SERVICES. (10:02 AM)**

Members of the Court heard from: Chris Callsen, Director of Emergency Services, JPS; Dinah Dinwiddie, Executive Manager, JPS; Joe Gieselman, Executive Manager, TNR; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the recommendation from the committee.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 8. DISCLOSE RELATIONSHIP WITH KEY PERSON (SPOUSE) AND APPROVE ORDER WAIVING THE REQUIREMENTS OF DISCRETIONARY CONTRACTS PURSUANT TO SECTION 32.004(f) OF THE TRAVIS COUNTY ETHICS POLICY FOR THE PURPOSE OF APPROVING INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE AUSTIN/TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER FOR PSYCHIATRIC EVALUATION, FOLLOW-UP, AND CONSULTATION SERVICES - SAMUEL T. BISCOE. (9:31 AM)**

Item 8 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

9. APPROVE CONTRACTS WITH AIDS SERVICES OF AUSTIN; ALLGO/INFORME SIDA, INC.; CENTRAL EAST AUSTIN COMMUNITY ORGANIZATION; HIV WELLNESS CENTER; PEOPLES COMMUNITY CLINIC; PLANNED PARENTHOOD OF AUSTIN, INC.; AND PROJECT TRANSITIONS FOR THE PROVISION OF HIV SERVICES. (10:08 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; David Lurie, Director, Austin-Travis County Health and Human Services (A-TCHHS); and Mark Pepler, Manager, Managed Services, A-TCHHS.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Item 9.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

10. APPROVE CONTRACT AWARD FOR IFB NO. B000701-JG, 1997 BOND PROGRAM - SUBSTANDARD ROADS - ISSUANCE NO. 2, TO TEMPLE ASPHALT RECYCLERS, INC. (10:17 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 10.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

11. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0150-RG, SAFE ENVIRONMENT, FOR FIRE EXTINGUISHER SERVICE; CONTRACT APPROVED ON 5/25/99. (9:31 AM)

Item 11 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 12. APPROVE CONTRACT MODIFICATION NO. 1 FOR PS000005-KW, ROBERT R. KAMM & CHRISTOPHER S. SHIELDS, P.C. (9:31 AM)

Item 12 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

- 13. REVIEW AND APPROVE “GUIDELINES FOR THE FY ‘01 PLANNING AND BUDGET PROCESS” AND “KEY COMPONENTS OF PLANNING AND BUDGET PROPOSALS”. (10:18 AM)

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO); David Escamilla, First Assistant County Attorney; and Stephen Williams, Executive Manager, TCHHS&VS.

Motion by Judge Biscoe and seconded by Commissioner Gómez to put Option C in along with page 10, the FY ‘01 expense issues less the amounts indicated in the right column, so the Court would list them in the same manner that they are here, and a fourth category would be “Issues Unknown at This Time” or “Issues Likely to Surface”.

Clerk’s Note: The Court did not take a Vote on the Standing Motion and Second at this time.

A Substitute Motion was made by Commissioner Sonleitner to approve page 10 as outlined by the Judge, without the amounts.

Clerk’s Note: The Substitute Motion died for lack of a Second.

Clerk’s Note: The Court took a Vote on the Standing Motion and Second at this time.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	no
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

14. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:15 AM) (4:07 PM)

Members of the Court heard from: Jessica Rio, Planning and Budget Analyst, PBO.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the recommended budget transfer in the amount of \$81,000.00 to cover the lease space covered in Executive Session Item 24 and I understand that amount will cover the lease payments from December of 1999 through April 30, 2000, and the intention is for the Court to visit with Facilities Management about mid-April.

Maker accept the Friendly Amendment by Commissioner Sonleitner to expedite, in lieu of this transfer, the payment of that rent that is owed.

Acceptance of the Friendly Amendment was made by Judge Biscoe.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	no
Precinct 4, Commissioner Margaret J. Gómez	yes

ADMINISTRATIVE OPERATIONS ITEMS

15. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS:

A. TCSO – SETTLE (9:31 AM)

Item 15.A added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

B. TCSO – SETTLE (9:31 AM)

Item 15.B added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

C. CONSTABLE PCT. 1 – SETTLE (2:05 PM) (4:06 PM)

Judge Biscoe announced that Item 15.C would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the recommendation of the Risk Manager to settle this and would ask that all of the Constables’ Offices respectfully work with the County Attorney’s Office in terms of written policies related to pursuit policies.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

D. TCSO – SETTLE (9:31 AM)

Item 15.D added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

E. DENNY STANLEY – DENY (9:31 AM)

Item 15.E added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

ITEM 15 CONTINUED

F. ANTHONY THOMPSON – DENY (9:31 AM) (11:18 AM) (1:43 PM)

Item 15.F added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

Motion by Judge Biscoe and seconded by Commissioner Baxter to reconsider Item 15.F.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Members of the Court heard from: Dan Mansour, Risk Manager, Human Resources Management Department (HRMD); and Ms. Jackson, Representative of Anthony Thompson.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Staff’s recommendation as to the damages.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

16. APPROVE PERSONNEL AMENDMENTS. (9:31 AM)

Item 16 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES

17. APPROVE INTERLOCAL AGREEMENT BETWEEN CAMPO AND TRAVIS COUNTY FOR PEER REVIEW AND AUTHORIZE \$15,000 PAYMENT AS TRAVIS COUNTY’S PORTION OF THE TOTAL CONTRACT. (9:31 AM)

Item 17 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 18. APPROVE PROPOSAL TO USE CONFINEES FROM THE COMMUNITY JUSTICE CENTER TO PERFORM COMMUNITY WORK PROJECTS FOR THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT, AND AUTHORIZE ONE OR MORE PERSONNEL TO SIGN PROJECT AGREEMENT FORMS ON BEHALF OF TRAVIS COUNTY. (11:19 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Dinah Dinwiddie, Executive Manager, JPS; and Jim Connolly, Assistant County Attorney.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 18, and authorize Don Wheeler and Charles Bergh to represent the one or more personnel to sign project agreement forms on behalf of Travis County.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

OTHER ITEMS

- 19. DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (2:01 PM)

Discussion Only.

- 20. CONSIDER SOLICITATION FROM UNITED STATES CENSUS 2000 FOR APPLICATION TO FUND PROMOTIONAL PROGRAM, AND TAKE APPROPRIATE ACTION. (1:56 PM)**

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS.

Motion by Judge Biscoe and seconded by Commissioner Gómez to empower Health and Human Services to work with the US Census people, and to do what is necessary to access those grant funds if the County thinks they would be useful to the County or the residents where we work, and if we can get around the immediately deadline.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 21. APPROVE MANAGEMENT REPRESENTATION LETTER TO BE PROVIDED TO DELOITTE & TOUCHE, LLP REGARDING COUNTY-WIDE ANNUAL FINANCIAL AUDIT. (9:31 AM)**

Item 21 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 22. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:31 AM)**

Item 22 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 - Gov't Code Ann 551.071, Consultation with Attorney

Note 2 - Gov't Code Ann 551.072, Real Property

Note 3 - Gov't Code Ann 551.074, Personnel Matters

Note 4 - Gov't Code Ann 551.076, Security

23. A. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY’S OFFICE REGARDING CONTRACTS WITH FLUOR DANIEL, INC., M.W. BUILDERS, GRAEBER, SIMMONS & COWAN AND OTHER CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹
(2:05 PM) (4:08 PM)

B. RECEIVE BRIEFING FROM COUNTY ATTORNEY’S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹

Clerk’s Note: Items 23.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 23.A and B would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis, as to overhead claims, that Dealey and John generally get with the contractors and try to determine the additional cost approximately resulting from construction delays, try to make that comparison in the context of additional costs or any excess of normal fixed items, and try to determine whether the delay in question or delays in question inhibited the performance of the contractor on other projects, being ever mindful of the Commissioners’ Court position that overhead claims hopefully can be kept as low as possible.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

ITEM 23 CONTINUED

Motion by Judge Biscoe **and seconded by** Commissioner Davis to settle the final part of the Montgomery Elevator claim in the amount \$11,891.93.

A Clarification of the previous Motion was made by Commissioner Sonleitner that this is also going to include a full release and an assignment of subrogation claims to the County.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 24. DISCUSS, APPROVE AND TAKE ANY APPROPRIATE ACTION REGARDING LEASE AMENDMENT BETWEEN TRAVIS COUNTY, TEXAS, AND HORTON INVESTMENTS BROKER TO SUBLET LEASE SPACE LOCATED AT 201 W. 5TH STREET. ² (2:05 PM) (4:13 PM)

Judge Biscoe announced that Item 24 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the amendment to the lease and our space being assigned over to Mack Pike.

Maker and Second accept the Friendly Amendment by Judge Biscoe to encourage the broker to try to lease 100% of that space as soon as possible

Acceptance of the Friendly Amendment was made by Commissioner Sonleitner **and seconded by** Commissioner Davis.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 25. AUTHORIZE COUNTY ATTORNEY TO CONDUCT MEDIATION AND APPOINT COMMISSIONERS COURT REPRESENTATIVE FOR MEDIATION AND/OR TAKE APPROPRIATE ACTION IN PELZEL AND ASSOCIATES, INC. V. TRAVIS COUNTY. ¹ (2:05 PM) (4:15 PM)**

Judge Biscoe announced that Item 25 would be considered in Executive Session.

No action necessary on Item 25.

Item 25 to be reposted on March 7, 2000.

- 26. DISCUSS LEGAL ISSUES PERTAINING TO ADDING THE 819-ACRE STEINER RANCH CONSERVATION EASEMENT TO BALCONES CANYONLANDS PRESERVE AND TAKE APPROPRIATE ACTION. ¹ & ² (2:05 PM) (4:15 PM)**

Judge Biscoe announced that Item 26 would be considered in Executive Session.

No action necessary on Item 26.

- 27. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION. ¹ (2:05 PM) (4:15 PM)**

Judge Biscoe announced that Item 27 would be considered in Executive Session.

No action necessary on Item 27.

Item 27 to be reposted on March 7, 2000.

- 28. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY V. TAIYO CORPORATION AND TAKE APPROPRIATE ACTION. ¹ (2:05 PM) (4:15 PM)**

Judge Biscoe announced that Item 28 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to authorize the County Judge to sign the resale deed to the Franks family.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 29.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT COUNTER OFFER OR MAKE SETTLEMENT OFFER, AND/OR TAKE APPROPRIATE ACTION IN ERIC PATRICK KNOX V. COY TURNER, ET AL; CAUSE NO. A-98-CA-547 SHC (FRASIER; EXCESSIVE FORCE/CIVIL RIGHTS). ¹ (2:05 PM)

Item 29 postponed until March 7, 2000.

- 30.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN ROBERT DUDA V. ARMADILLO INDUSTRIES, INC. ET AL V. TRAVIS COUNTY (DUDA; FRASIER). ¹ (2:05 PM)

Item 30 postponed until March 7, 2000.

- 31.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN JASON SHAPIRO V. MARGO FRASIER, ET AL; CAUSE NO. A-99-CA-438-SS. ¹ (2:05 PM)

Item 31 pulled from the Agenda.

- 32.** RECEIVE BRIEFING AND/OR AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN LORENZO LEWIS V. LAURA DAVENPORT, ET AL. (FRASIER § 1983; EXCESSIVE FORCE). ¹ (2:05 PM) (4:15 PM)

Judge Biscoe announced that Item 32 would be considered in Executive Session.

No action necessary on Item 32.

- 33. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF LETECIA MORENO V. TRAVIS COUNTY. ¹ AND ³ (2:05 PM) (4:15 PM)

Judge Biscoe announced that Item 33 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to reject the counteroffer and that the Court stand by their counteroffer of last week which was \$2,500.00.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 34. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF GREGORY ESTEPP V. TRAVIS COUNTY, ET AL. ¹ AND ³ (2:05 PM) (4:16 PM)

Judge Biscoe announced that Item 34 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez to reject the counteroffer.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

